



# CITY OF LODI

## COUNCIL COMMUNICATION

**AGENDA TITLE:** Appointment to the California Transit Insurance Pool (CalTIP) Board of Directors, Sr. Human Resources Analyst, as Director, and Transportation Manager, as Alternate Director

**MEETING DATE:** Wednesday, September 18, 2002

**SUBMITTED BY:** Human Resources Director

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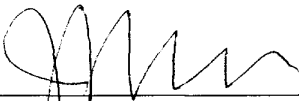
**RECOMMENDED ACTION:** That City Council adopt the attached resolution appointing the Senior Human Resources Analyst, as Director, and the Transportation Manager, as alternate Director, to the Board of Directors of the California Transit Insurance Pool (CalTIP).

**BACKGROUND INFORMATION:** The City of Lodi participates in CalTIP to provide insurance coverage for the City's transit (Grapeline and Dial-A-Ride) operations. The Director (and/or alternate) represents the City of Lodi in all matters before the Board of Directors of the pool. Pursuant to CalTIP's Joint Powers Agreement, the City must appoint a Director, and an alternate Director responsible for risk management functions, to serve as a liaison between the City and the pool.

It is recommended that the position of Sr. Human Resources Analyst, occupied by Kirk Evans, be appointed as Director, and Transportation Manager, occupied by Tiffani Fink, be appointed as alternate Director, to the CalTIP Board of Directors.

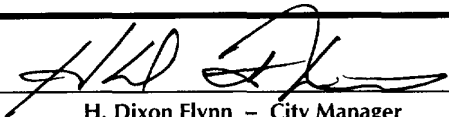
**COST:** Not applicable.

Respectfully submitted,

  
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Joanne M. Narloch, Human Resources Director

cc: City Attorney  
Public Works Director

APPROVED: \_\_\_\_\_

  
H. Dixon Flynn – City Manager

RESOLUTION NO. 2002-191

A RESOLUTION OF THE LODI CITY COUNCIL  
APPROVING THE APPOINTMENTS TO THE CALIFORNIA  
TRANSIT INSURANCE POOL (CalTIP)

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NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve the appointments of the Senior Human Resources Analyst, as Director, and the Transportation Manager, as alternate Director, to the Board of Directors of the California Transit Insurance Pool (CalTIP).

Dated: September 18, 2002

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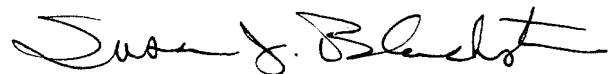
I hereby certify that Resolution No. 2002-191 was passed and adopted by the City Council of the City of Lodi in a regular meeting held September 18, 2002, by the following vote:

AYES: COUNCIL MEMBERS – Hitchcock, Howard, Land, Nakanishi, and Mayor Pennino

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



SUSAN J. BLACKSTON  
City Clerk